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**Lerado Financial Group Company Limited**  
**隆成金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE**  
**(1) PROPOSED CAPITAL REORGANISATION; AND**  
**(2) PROPOSED CHANGE IN BOARD LOT SIZE**

References are made to the announcement (the “**Announcement**”) of Lerado Financial Group Company Limited (the “**Company**”) dated 5 October 2021, in relation to the proposed Capital Reorganisation, and the proposed change in board lot size. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things; (i) the Capital Reorganisation and the change in board lot size; (ii) other information as required under the Listing Rules; and (iii) a notice convening the SGM, is expected to be despatched by the Company to the Shareholders on or before 12 October 2021.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 19 October 2021.

By order of the Board of  
**Lerado Financial Group Company Limited**  
**Ho Kuan Lai**  
*Executive Director*

Hong Kong, 12 October 2021

*As at the date of this announcement, the executive Directors are Mr. CHEN Chun Chieh, Ms. HO Kuan Lai and Mr. LEUNG Kam Por Ken; and the independent non-executive Directors are Mr. YU Tat Chi Michael, Mr. YANG Haihui and Mr. LAM Williamson.*